

**STANISLAUS ANIMAL SERVICES AGENCY**  
"SERVING YOUR COMMUNITY TOGETHER"

**THE GOVERNING BOARD  
OF THE JOINT POWERS AGENCY OF THE  
STANISLAUS ANIMAL SERVICES AGENCY**

Special Meeting

Thursday

March 31, 2011

Members Present:

Joel Broumas (Modesto alternate)  
Mike Borges (Ceres alternate)  
Greg Nyhoff (absent)  
Bryan Whitemyer - Hughson  
Art deWerk (absent)

Monica Nino - Stanislaus County  
Chuck Deschenes - Waterford  
Richard Robinson (absent)  
Rod Butler - Patterson

Meeting was called to order at 10:06 a.m. by Joel Broumas

**I.** Silent Roll Call

**II.** Pledge of Allegiance

**III.** Public Comment - None

**IV. Special Calendar Agenda Items**

**A-1.** Approved the Stanislaus County Auditor Controllers Direct Charges to SASA. Deschenes/Nino (Approve 5-0) (No – Modesto)

**A-2.** Adopted the Recommended Stanislaus Animal Services Agency Final Budget for Fiscal Year 2011/2012 as proposed today. To be reconciled at the end of the fiscal year. Broumas/Deschenes (6/0)

**V.** Adjourned at 10:58 a.m.

ATTESTED: Linda Ford, Clerk  
of the Governing Board of the  
Joint Powers Agency of the  
Stanislaus Animal Services Agency  
State of California

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)

